

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, October 4, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, September 27, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, October 11, 2017**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: **(See Attached)**

<u>CAC#</u>	<u>Owner Name</u>	<u>Explanation</u>
16127	DOC-16929 Frances St MOB LLC c/o Jill Marinello	Parcel formerly partially exempt.
16128	DOC-16940 Lakeside Hills MOB LLC c/o Jill Marinello	Parcel formerly partially exempt.
16129	DOC-17030 Lakeside Hills MOB LLC c/o Jill Marinello	Parcel formerly partially exempt.
16130	Jon B McWilliams etal	Parcel formerly exempt.
16131	Toni C Rahn	Parcel formerly exempt. New parcel created due to replat.
16132	Turner Park North LLC c/o Shawn Johnson	Parcel formerly exempt.

- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) **(See Attached)**

<u>CAC#</u>	<u>Owner Name</u>	<u>Explanation</u>
16133	Kevin Curry	Fire Department confirms fire on 12/17/2015

- F. 2016 New Applications for FULL Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for DC Agendas, has a link to the supporting information for the agenda item. (Assessor/Register of Deeds) **(See Attached)**
- G. Approving corrections to personal property affecting the tax list based on clerical errors, taxpayer submitted personal property returns, amended returns or changes to status of business. (Assessor/Register of Deeds) **(See Attached)**
- H. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. **(See Attached)**

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, September 27, 2016. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, October 4, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Carpenter Paper; Keystone Paper & Supply; National Everything Wholesale; Omaha Compound; and Pyramid School Products to provide Housekeeping Supplies for Inventory in the estimated annual expenditure of \$200,000.00 (inventory funded). (Budgeted) ([See Attached](#))
- B. Resolution approving an increase in the annual salary for Deputy County Attorney, Cody Miltenberger to \$67,156.88, effective September 26, 2016. (Budgeted) (Theresa M. Urich, County Attorney's Office) ([See Attached](#))
- C. Approve Special Designated Liquor License for Smoke Ring Inc dba Copacabana, 17520 Wright Street, Suites 107-108, Omaha, NE, 68130, for Fund Raiser to be held October 20, 2016, from 4:00 pm to 11:00 pm, at Sokol Camp, 28560 Platte River Plaza, Waterloo, NE 68069, Douglas County. ([See Attached](#))
- D. Reappointment of Eddie Biwer to the Douglas County Fair Board. (Mary Ann Borgeson, Chair) ([See Attached](#))
- E. Appointment of Margaret Allen to the Douglas County Fair Board. (Mary Ann Borgeson, Chair) ([See Attached](#))
- F. Appointment of Scott Bruhn to the Douglas County Fair Board. (Mary Ann Borgeson, Chair) ([See Attached](#))
- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in SID #503 residences of West Dodge Station. ([See Attached](#))

- H. Resolution authorizing the Chair to sign the agreement with the City of Omaha for the FY 2015 STOP Violence Against Women Act (VAWA) Grant. (Carrie Davis, Grant Coordinator) [\(See Attached\)](#)
- I. Approval of lease for Douglas County Victim Assistance Program. (\$4,866 per month – Budgeted) (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- J. Resolution to approve “Demand for Refunds.” (\$27,655.79 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- K. Resolution to approve and accept 2016 Emergency Management Performance Grant. (\$139,500 - Budgeted) (Paul W. Johnson, Emergency Management) [\(See Attached\)](#)
- L. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County’s Risk Manager for review and determination**):
 - 1. Clint Kirksey [\(See Attached\)](#)
 - 2. Crystal Compton [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. United Way of the Midlands would be honored to have the Douglas County Commissioners’ continued support for United Way’s campaign. (Glenda Land, United Way of the Midlands) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

3. Resolution increasing the percentage of contribution paid by retirees to the County's Retiree Medical Insurance Plan, effective January 1, 2017. (Budgeted) (Diane M. Carlson, Deputy County Administrator) [\(See Attached\)](#)
4. Resolution increasing the County's medical insurance premiums by 9% effective January 1, 2017. (Budgeted) (Diane M. Carlson, Deputy County Administrator) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

**Douglas County offices will be closed
Monday, October 10, 2016, in observance of Columbus Day.**

**Due to the Columbus Day holiday, the deadline for submitting items for the
October 11, 2016, Preliminary Agenda is
Tuesday, October 4, 2016, at 3:00 p.m.**

**The deadline for submitting items for the October 11, 2016, Final Agenda is
Friday, October 7, 2016, at 9:00 a.m.**

COMMITTEE MEETINGS

Child & Youth Service Committee

Commissioner Chris Rodgers, Chair

Tuesday, October 4, 2016

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

- 1. Department updates**
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Detention Alternative Initiative (JDAI)
 - Operation Youth Success (OYS)
- 2. Other Business**

Administrative Services Committee

Commissioner James Cavanaugh, Chair

Tuesday, October 11, 2016

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Public Safety Bond Issue – Public Information Powerpoint
2. Other business

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

OCTOBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			